

HALL COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 20, 2007

The Hall County Board of Supervisors met February 20, 2007, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Scott Arnold.

INVOCATION - Invocation was given by Scott Arnold.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster, Robert Rye and Daniel Wagoner. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

NOTICE OF OPEN MEETING LAW – Chairman Arnold read the notice of the open meeting law.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. Placed on file the minutes of the February 6th meeting, and February 12th special meetings
2. 5b Rescheduled the public hearing for the 1 & 6 Road Program for March 6, 2007 at 9:45 a.m.
3. Placed on file the tort claim of Great West Casualty Company
4. 7 a. Approved Resolution #07 007 for Exchange of Collateral for Union Bank in the amount of \$200,000.00 Cusip #3133MW2K6
- b. Approved Resolution #07-008 for Exchange of Collateral for Union Bank in the amount of \$100,000.00 CUSIP #3128X3H55
- c Approved Resolution #07-009 for Additional Collateral for US Bank in the amount of \$40,182.93 CUSIP #31401BNN1
- d. Approved Resolution #07-010 for Withdrawal of Collateral for Bank of Doniphan for \$100,000.00 CUSIP #385425AK9
- e Approved Resolution #07-0011 for Withdrawal of Collateral for the Bank of Doniphan in the amount of \$100,000.00 CUSIP #840380AM1
- f Approved Resolution #07-012 for the Withdrawal of Collateral for the Bank of Doniphan in the amount of \$100,000.00 CUSIP #803787AP5
- g Approved Resolution #07-0013 for the Withdrawal of Collateral for the Bank of Doniphan in the amount of \$100,000.00 CUSIP #513886MJ7
- h Approved Resolution #07-0014 for the Withdrawal of Collateral for the Bank of Doniphan in the amount of \$100,000.00 CUSIP #803787AQ3
- 5.8a Approved Resolution #07-0015 for Collateral for Wells Fargo Bank in the amount of \$140,000.00 CUSIP#31410TBR5
- 8 b. Approved Resolution #07-0016 for the Withdrawal of Collateral for Wells Fargo Bank in the amount of \$240,000.00 CUSIP #31404YRE4
- 8 c. Approved Resolution #07-0017 for the Withdrawal of Collateral for Wells Fargo Bank in the amount of \$850,000.00 CUSIP #31404BNMO
6. 15 Placed on file communications from Regional Planning
7. 23 Placed on file the office reports from County Sheriff for December and the 2006 Quarterly Report, Register of Deeds, County Attorney and County Clerk
8. 24 Placed on file the Hall County Treasurer's Miscellaneous Receipts
9. 25 Placed on file communications as received.

Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

OFFICE REPORT
HALL COUNTY CLERK
January 2007

| | |
|------------------------------------|---------------------|
| TITLE FEES STATE | \$ 12,204.25 |
| TITLE FEES COUNTY | \$ 6,455.75 |
| RECORDING FEES | \$ 55.00 |
| MARRIAGE LICENSES | \$ 270.00 |
| PHOTO FEES/FAX FEES & MISC. | \$ 32.00 |
| PLAT BOOKS/OTHER | \$ 72.00 |
| CERTIFIED COPIES MARRIAGE LICENSES | \$ 135.00 |
| CCERTIFIED COPIES MV | \$.00 |
| TIME CARD FEES | 15.00 |
| RETURNED CHECKS | \$.00 |
| TOTAL | <u>\$ 19,239.00</u> |

OFFICE REPORT
REGISTER OF DEEDS
January 2007

| | |
|------------------------|-------------|
| DOCUMENTARY STAMP FEES | \$ 4,233.58 |
| RECORDING FEES | 13,955.00 |
| PHOTO FEES | 595.40 |

OFFICE REPORT
HALL COUNTY SHERIFF
DECEMBER 2006

| | |
|----------------------|-------------|
| FEES MILEAGE & MISC | \$14,493.60 |
| COPIES | 52.00 |
| HANDGUN APPLICATIONS | 50.00 |
| TITLE INSPECTIONS | 2,430.00 |

OFFICE REPORT
HALL COUNTY SHERIFF
OCTOBER NOVEMBER DECEMBER 2006

| | |
|----------------------|----------|
| COPIES | 137.04 |
| HANDGUN APPLICATIONS | 210.00 |
| TITLE INSPECTIONS | 8,230.00 |

COUNTY ATTORNEY – Deputy County Attorney Michelle Oldham requested that this item be tabled for further information.

PUBLIC PARTICIPATION – Chairman Arnold called for public participation and no one responded.

4 COMPUTER COMMITTEE RECOMMENDATION DISCUSS AND TAKE ACTION REGARDING DECALS FOR COUNTY VEHICLES – Arnold stated that the design has been selected but they want to hold this for two weeks to determine costs. They need to determine where this will be paid from. IT Director Doug Drudik will finish the details and bring back the cost of the expenditures. Arnold stated that the design will be the County Seal with Hall County on top and the name of the department printed below in a straight line.

Lancaster stated that she appreciates Doug's input. He had six choices and the committee agreed on one.

Arnold stated they also have to determine the number of vehicles that this will affect and also determine the cost and where it will be paid. This will be discussed and brought back at the next meeting.

5C PUBLIC WORK COMMITTEE RECOMMENDATION - DISCUSS AND TAKE ACTION ON RESOLUTION CLOSING RAILROAD CROSSING AT CAPITAL AVENUE - The public hearing was held February 6 regarding this issue. Jeffries stated that the committee met and the people that spoke at the public hearing were opposed to closing the crossing. The committee unanimously recommended to not close the crossing.

Jeffries made a motion and Lancaster seconded to not close the railroad crossing at Capital Avenue. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

9 FACILITIES COMMITTEE – DISCUSS AND APPROVE BID SPECS FOR ASBESTOS REMOVAL AND BUILDING DEMOLITION – Arnold called for a break for the committee to discuss this.

9:15 a.m. Break

9:35 a.m. Returned to session.

5A 9:30 A.M. BID OPENING FOR MOTOR GRADER – The following bids were received and read:

| MOTOR GRADER BID TABULATION | | | | | | | | | |
|------------------------------------|-------------------------|------------------|------------------------------------|--------------------------------|--------------------------|-----------------------|------------------|-------------------|-----------------|
| | | | | 9:30 A.M. | | | | | |
| | | | | Tuesday, Febr. 20, 2007 | | | | | |
| FIRM | MAKE/MODEL | LIST | ADDT'L 5 YR EXT. | TRADE-IN | TRADE-IN 1988 | TRADE-IN | TRADE-IN | TOTAL | DELIVERY |
| | BID | BID PRICE | WARRANTY | 1988 JOHN DEERE | CATERPILLAR | 1992 DRESSER | BID PRICE | BID PRICE | DATE |
| | | | POWERTRAIN & ENGINE | 770B | 12G | S/N | | | |
| | | | | S/N DW770BX521688 | S/N 61M12766 | G580010U200277 | | | |
| | | | | | | | | | |
| NEBRASKA MACHINERY | CAT 12H | 182500.00 | No Bid | 23975.00 | 45800.00 | 17975.00 | 164525.00 | 2-3 weeks | |
| | | | | | | | | | |
| | | | | | | | | | |
| ROAD BUILDERS | Komatsu | 172640.00 | 6970.00 | 23500.00 | 42500.00 | 22000.00 | 157610.00 | 39240.00 | |
| | | | | | | | | | |
| MURPHY TRACTOR | JD 670D | 149825.00 | 3790.00 | 22500.00 | 39000.00 | 16000.00 | 137615.00 | 45 days | |
| | JD 770D | 170880.00 | 4350.00 | 22500.00 | 39000.00 | 16000.00 | 159230.00 | 75-90 days | |
| | | | | | | | | | |
| FAIRBANKS OF GRAND ISLAND | New Holland 6170 | 155250.00 | 6950.00 | 25000.00 | 45000.00 | 25000.00 | 137200.00 | 120 days | |
| | | | | | | | | | |
| | | | | | | | | | |
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Jeffries made a motion and Wagoner seconded to refer the bids to the public works committee and they will come back with a recommendation. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

It was noted for the record that the bid closing time was set for Monday February 19, 2007 at 5:00 p.m. and the offices were closed because of the holiday the bids were allowed to be accepted until Tuesday February 20 before 8:30 a.m. Two bids were received on February 20th.

9:45 a.m. held a break for the public works committee to meet to review the bids.

10:17 a.m. Returned to session

Jeffries stated that the public works committee met and reviewed the bids and they recommended to accept the bid from Nebraska Machinery and to trade in the 1992 Dresser and 1988 Caterpillar with a total bid price of \$164,525.00.

Jeffries made a motion and Wagoner seconded to accept the bid from Nebraska Machinery and authorize the chair to sign. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

9 DISCUSS AND APPROVE BID SPECS FOR ASBESTOS REMOVAL AND BUILDING DEMOLITION – Lancaster stated that the committee met and reviewed the specs and they are asking that the board approve them with modifications. The advertisement on the first page of the bid specs will read that the bids are to be received by the County Clerk on March 19, 2007 at 5:00 p.m. and the bids will be opened at 9:30 a.m. March 20th. They do not have the engineer's availability regarding the bid conference but suggested March 5, 2007 at 1:30 p.m.

Lancaster noted on page 1 of the Instructions to Bidders under the bid qualifications to strike the second sentence

Discussion was held on the completion time and it was agreed that the board would like to see the project completed by June 30, 2007. It was suggested that an estimated start and completion date should be included. Wagoner questioned if there was a penalty could be added. Discussion was held on the amount and it was agreed to set it at \$250.00 a day. Lancaster also noted on Page 3 to strike all but #1. She stated that the insurance requirements in the bid specifications are acceptable.

Lancaster made a motion and Jeffries seconded to approve the bid specifications for the asbestos abatement and building demolition and removal. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

10 SET DATE FOR BID OPENING FOR ASBESTOS REMAL AND BUILDING DEMOLITION – Lancaster made a motion and Rye seconded to receive bids until March 19, 2007 at 5:00 p.m. and to set the bid opening date for March 20, 2007 at 9:30 a.m. at the regularly scheduled meeting of the Hall County Board of Supervisors. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT - The board members reviewed the claims. Lancaster made a motion and Eriksen seconded to approve the biweekly pay claims and the regular claims and authorize the clerk to pay. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

Wagoner questioned the number of district court and county court jury fees and suggested that the justice committee try to address this.

Lancaster stated she shares the concern however people have the right to jury trials. This issue had been discussed before.

Eriksen also noted that the county may be some what limited on what can be done. This has been discussed and there was a proposed draft regarding this.

Jeffries noted the high medical expenses from the jail and expressed concern.

The vote on the motion to approve the pay claims and regular claims was taken. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

County Clerk Marla Conley presented the quarterly claim for the unemployment insurance from Workforce Development. This claim in the amount of \$2,630.74 needs to be paid this month.

Lancaster made motion and Wagoner seconded to approve the claim in the amount of \$2,630.74 to Workforce Development. Arnold, Eriksen, Humiston, Jeffries, Lancaster, Rye and Wagoner all voted yes and none voted no. Motion carried.

BOARD MEMBER REPORTS AND COMMITTEE REPORTS – Chairman Arnold called for board member reports.

Lancaster stated that the Convention Visitors Bureau will be receiving new computers and the old surplus equipment will be returned to the County. She reported that February 7 DLR met with departments regarding their space needs and will have a report in about 8 weeks. It was noted that it may be possible to free up office space that is currently being used for filing storage.

Arnold noted that the jail is making progress but it is slow because of the cold weather.

Wagoner suggested that the board consider recognizing the electrical works that restored power after the ice storm. Discussion was held and Arnold appointed him to a committee to address this.

Eriksen reported that he attended the County Board workshop last week received good information. He also stated that joint purchasing was discussed. Eriksen suggested that the efficiency committee meet regarding this issue. Pam Lancaster, Scott Arnold and Dan Wagoner also attended.

NEW OR UNFINISHED BUSINESS – Chairman Arnold called for new or unfinished business and no one responded.

Meeting adjourned at 10:55 a.m. The next meeting will be March 6, 2007 at 9:00 a.m.

Marla J. Conley Hall County Clerk